

**Hazard Mitigation Planning Board
Thursday, February 20, 2020**

1. CALL TO ORDER

Meeting was called to order at 10:00 am.

Members present

Stephen Walker, Emergency Services
Mark Stancliff, Information Technology
Bill Hunt, Land Use Growth Management
Tony Wheatley, Town of Leonardtown
Gerald Gardiner, Emergency Management
Ed Hogan, METCOM

Members Absent:

Vince Whittles, Community Member
Philip Burch, SHA District 5
Mike Wyant, Public Schools
John Deatrck, DPW & T

2. ROLL CALL

A. Review & Approve Minutes

I move to approve the minutes of the May 15, 2019 meeting as presented.

Motion by Stephen Walker, second by Tony Wheatley.

Final Resolution: Motion Carries

Yea: Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Gerald Gardiner, Ed Hogan

3. PRESENTATION(S)

A. Establishment of Hazard Mitigation Planning Board

Present: Neil Murphy, Assistant County of Attorney
Angela Blondino, Paralegal
Diane Gleissner, County Attorney Coordinator

Resolution establishing the Hazard Mitigation Planning Board, Open Meetings Act, Rules of Order and Ethics Ordinance was discussed. The Board is required to have By-Laws made.

B. BoardDocs

Present: Sharon Ferris, Administrator Assistant

An explanation of BoardDocs, a web-based Agenda Management/Publicly accessible application was presented.

4. COMMITTEE REPORT(S)

There were no Committee Reports

5. OLD BUSINESS

There was no Old Business

6. PUBLIC COMMENT

There were no Public Comments

7. NEW BUSINESS

A. Election of Chairperson

I nominate Gerald Gardiner for the position of Chairperson for the Hazard Mitigation Planning Board for the year of 2020.

Motion by Bill Hunt, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Gerald Gardiner, Ed Hogan

B. Meeting Calendar for 2020

I move to change the meeting dates to May 20, Aug 19 and Nov 18 for the year of 2020.

Motion by Gerald Gardiner, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Gerald Gardiner, Ed Hogan

C. Hazard Mitigation Plan

Discussed reviewing the current Hazard Mitigation Plan at the next scheduled Meeting.

D. Maryland Nuisance Flooding Plan

Emergency Services is working on the Nuisance Flooding Plan and may become an annex to our Hazard Mitigation Plan in the future.

8. ADJOURN

A. Motion to Adjourn

I move to adjourn the meeting at 11:03.

Motion by Gerald Gardiner, second by Tony Wheatley.

Final Resolution: Motion Carries

Yea: Stephen Walker, Mark Stancliff, Bill Hunt, Tony Wheatley, Gerald Gardiner, Ed Hogan

Mary Ann Gardiner, Recorder

Minutes were approved on November 18th, 2020.